



**CANADIAN BEEF CATTLE RESEARCH,
MARKET DEVELOPMENT AND PROMOTION AGENCY
Annual Forum/Annual General Meeting**

**Grey Eagle Resort & Casino
3777 Grey Eagle Drive, Calgary, AB
August 9, 2016 8:00am MST**

AGENDA

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|----|----------------------------------------------------------------------------------------------|-----------------------------|---------|
| 1. | Meeting Registration | Conference Room E | 7:30am |
| 2. | Welcome, Rules & Declaration of Quorum | Melinda German & Rob Smith | 8:00am |
| 3. | Annual Meeting of the Canadian Beef Cattle Research, Market Development and Promotion Agency | | |
| | a) Minutes of the 2015 Annual Meeting | Rob Smith | 8:05am |
| | b) Report from the Chair | Jack Hextall | 8:10am |
| | i) Presentation of the 2015-16 Annual Report | | |
| | ii) Report from the Chair | | |
| | c) Report from the General Manager | Melinda German | 8:15am |
| | i) As submitted, Discussion | | |
| | d) Finance Committee Report | Lonnie Lake, Michael Shittu | 8:20am |
| | i) Financial Report | | |
| | ii) Discussion | | |
| | e) NCO Committee Report | Doug Sawyer | 8:35am |
| | i) As Submitted, Discussion | | |
| | f) Market Development & Promotion Committee Report | Mike Kennedy | 8:45am |
| | i) As Submitted, Discussion | | |
| | g) Governance Committee Report | Arden Schneckenburger | 8:55am |
| | i) By-Law Amendments | | |
| | ii) Discussion | | |
| | h) Beef Farmers of Ontario Provincial Investment Overview | Matt Bowman | 9:55am |
| | i) Canada Beef Report | Rob Meijer | 10:10am |
| | i) Discussion | | |
| | j) Beef Cattle Research Council Report | Andrea Brocklebank | 10:20am |
| | ii) Discussion | | |
| | k) Refreshment Break | | 10:30am |
| | l) Election of Directors | Rob Smith | 10:45am |
| | i) All nominees elected by acclamation | | |
| | ii) Introduction of the New Board of Directors | | |
| | m) Resolutions | Rob Smith | 11:00pm |
| | n) Other Business | Melinda German & Rob Smith | 12:00pm |
| | o) Adjournment | Rob Smith | 12:15pm |